

## GRAND FORKS COUNTY COMMISSION MEETING

November 5, 2002 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Kvasager, Murphy, Wood, Malm and Triplett present.

John Rolczynski addressed the board on a point of order. Chairman Kvasager informed Mr. Rolczynski that he was not on the agenda and would not be recognized at this time.

Moved by Triplett, seconded by Wood, to approve the minutes of the October 15, 2002 meeting. Motion carried.

Moved by Murphy, seconded by Malm, to approve the order of the agenda with the removal of the Planning and Zoning Report. Motion carried.

Moved by Malm, seconded by Triplett, to approve the consent agenda with the Veterans Service Officer Report moved to the regular agenda. Items in the consent agenda: approval of employee status changes, approval of overtime, approval of bills as submitted by the County Auditor as follows: Check #14722 thru Check #14911 in the amount of \$389,347.04, and payroll in the amount of \$642,310.29. All accounts payable are on file in the County Auditor's Office. Motion carried.

Tom Saddler, Veterans Service Officer, addressed the board and requested approval to obtain flags for the hallway outside his office. Moved by Wood, seconded by Murphy, to allow the placement of flags in the hallway. Motion carried.

A 2002 Property Appraisal Hearing was held. No objections were noted.

Moved by Triplett, seconded by Malm, to approve the prices and set the property sale for November 19, 2002 at 2:00 p.m. in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried.

Jim Brownlee, County Auditor addressed the board and reviewed information. Moved by Triplett, seconded by Murphy, to move Estate Tax Payments to the County Reserve fund in the amount of \$32,610.80. Motion carried.

Don Shields, Public Health Department, addressed the Board and requested funding for automated doors in the parking ramp. Moved by Triplett, seconded by Murphy to fund the county share of project out of the County Reserve Fund. Motion carried, with Wood voting against.

Debbie Swanson, Public Health Department, addressed the Board with information on the "I Count" program for quitting smoking. Moved by Malm, seconded by Triplett, to endorse the "I Count" program. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board with the following items:

Moved by Wood, seconded by Murphy, to approve the 2003 – 2005 federal aid projects. Motion carried.

Moved by Murphy, seconded by Wood, to approve the purchase of a reconditioned fuel card system for \$18,154.00. Motion carried.

Moved by Wood, seconded by Murphy, to approve a road encroachment and crossing permit from Hoverson Farm, to install a 10 inch waterline with a 15 inch steel casing on county road 11 between sections 9 and 16 and sections 11 and 14. Motion carried.

Moved by Malm, seconded by Wood, to approve acceptance letters to United Crane & Excavation, Assistant District Engineer NDDOT, Mayo Construction on Road project SC – 1819(055) & CP – 1819(002) and Bridge project BRC – 1830(051). Motion carried.

Moved by Malm, seconded by Wood, to approve payment in the amount of \$8,827.48 to NDPERS for enrolment and back years of service for Carol McMahon and to allow for Carol to repay the county for her share over two years with a stipulation that if Carol leaves employment with the County she will pay back any outstanding amount. Motion carried.

Chairman Kvasger informed the board of his selections to the Fair Grounds Review Board. A list of board members on file in the County Auditor's Office.

Moved by Wood, seconded by Malm, to adjourn. Motion carried. The next meeting will be November 19, 2002 at 4:00 P.M.

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Arvin Kvasager, Chairman  
Grand Forks County Commission

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James Brownlee, County Auditor